



**MINUTES  
REGULAR MEETING  
BOARD OF TRUSTEES  
April 10, 2024**

**OPEN SESSION**

**4:00 PM**

**Point Arena High School Library and on zoom  
270 Lake Street  
Point Arena, California 95468**

The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Point Arena Schools District Office located at 45 Lake Street, Point Arena and online at <https://pointarenaschools.org/board-meeting-packets-2023-24/>. For more information please call 882-2803.

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82469181702?pwd=MkpXcGpvdzEvYjdCRU10aGd5SU1Cdz09>**

**Meeting ID: 824 6918 1702      Passcode: 417482**

**One tap mobile                      +16694449171,,82469181702#,,, \*417482# US  
Dial by your location              • +1 669 444 9171 US**

**Section 1:**

- 1.1      Call to Order - **Board President Martinez** called the meeting to order at 4:00 PM.
- 1.2      Roll Call - **All Members present**
- 1.3      Approval of Agenda

**A motion was made by Hillscan and seconded by Bechtol to approve the Agenda.**

**MSC: Hillscan/Bechtol**

**Board Vote: 6-0-0-0**

- 1.4      Public Comments on item to be heard in **Closed Session**
- 1.5      Recess to Closed Session
  - a.      With respect to every item of business to be discussed in closed session pursuant to Section 54957.6  
CONFERENCE WITH LABOR NEGOTIATOR
  - b.      With respect to every item of business to be discussed in closed session pursuant to Section 54957  
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- 1.6      Adjourn to regular meeting.

**REGULAR OPEN SESSION**

**4:30 PM**

**Section 2:**

- 2.1 Call to Order - **Board President Martinez called the meeting to order at 4:31PM.**
- 2.2 Roll Call - **All Members present**
- 2.3 Report any agenda changes previously approved under Item 1.3
- 2.4 Announcement of reportable action if any from Closed Session
- 2.5 Pledge of Allegiance
- 2.6 Tribal Land Acknowledgement: "We acknowledge the traditional, ancestral, un-ceded lands and Sovereignty of the Manchester Band of Pomo Indians and the Kashia Band of Pomo Indians, whose historical relationship with the land continues to this day."

### **Section 3: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS NOT ON THE AGENDA**

3.1 Individual speakers shall be allowed **three minutes** to address the Board on each item not on the agenda. The Board President may allow additional time as appropriate. Government Code 54954.3 prohibits the Board from taking action on matters not on the agenda. The Board may briefly respond to such public comment by asking questions to clarify the speakers' comments and refer the speaker to the Superintendent for further clarification.

While we recognize each person's free speech rights to talk at a board meeting, we are requesting that speakers do not express a complaint against an identifiable employee of the district without giving the board an opportunity to meet its legal obligations regarding the processing of complaints. If you do have a complaint, please contact the Superintendent at (707) 882-2803, or if the complaint is about the Superintendent, please contact the Board President Sal Martinez at (530) 708-1424. This notice will allow us to meet our legal obligations and your complaint will be heard and reviewed in accordance with the law and the district process. So as to not inhibit public participation, persons attending Board meetings shall not be requested to sign in, complete a questionnaire, or otherwise provide their name or other information as a condition of attending the meeting. **Speakers are asked to e-mail anything to be read to the Board to the district office: [lriboli@mcn.org](mailto:lriboli@mcn.org) or the Board President, [Sal.martinez@mcn.org](mailto:Sal.martinez@mcn.org).** Members of the audience may feel free to arrive and depart at any time during the meeting. Please do so quietly.

Point Arena Schools adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent's Office at (707) 882-2803. All efforts will be made for reasonable accommodations (Government Code Section 54953.2, Americans with Disabilities Act of 1990, 202 (42 U.S.C. 12132).

### **Section 4: PUBLIC COMMENT REGARDING OPEN SESSION ITEMS ON THE AGENDA**

4.1 Individual speakers shall be allowed **three minutes** to address the Board on each item on the agenda. This may occur during this section of the agenda or after the Board has had its discussion, prior to taking action on each item on the agenda. The Board President may allow additional time as appropriate.

### **Section 5: Board Appointment (Action)**

- 5.1 Board interviews candidates for vacant board seat.

**Crysten Cole introduced herself to the board and shared her biography and answered questions.**

**Board Meeting Minutes – April 10, 2024**

- 5.2 **Discussion with possible action:** consideration of and possible action to appoint Board Member candidate to vacant board seat whose term ends December 2024.

**A motion was made by Gardiner and seconded by Aparicio to approve the appointment of Crysten Cole to the vacant board seat whose term ends December 2024.**

**MSC: Gardiner/Aparicio**

**Board Vote: 6-0-0-0**

- 5.3 Board President Martinez swears in appointed board member.

**Board President Martinez swore in Crysten Cole.**

**Section 6: BRIEF REPORTS`**

- 6.1 Student Board Member - (3 minutes)

**Student Board Member Regelbrugge invited the board to the drama production; band and academics are going well; lots of project based learning; there are new liaisons as enrollment ambassadors; leadership is planning prom, end of the year events and teacher appreciation. Athletics are going well and 11 seniors have been accepted to colleges, with 4 students who have committed. *Ms. Regelbrugge left after her report.***

- 6.2 Board of Trustees - (3 minutes each)

**Trustee Gardiner shared positive AI news; a professor is looking into an AI Chemistry program for High School students. Member Hillscan attended a webinar on the March 2024 policy updates, attended an equity statement meeting, and coordinated the Arts in the Schools show at Gualala Arts. Member Aparicio met with Superintendent and Tribal Chairperson to discuss school transportation. Member Wilder noted the springtime joy, fun programs happening at Arena, and she continues to meet with the equity committee.**

- 6.3 Arena Union Elementary Principal - (3 minutes)

**Principal Egger shared students attended both a yoyo assembly and danced with Samba Da at Arena Theater on April 5<sup>th</sup>. CAASP testing starts on April 22.**

- 6.4 Point Arena High School Principal - (3 minutes)

**Principal Feliz reported the High School has finished their Equity Statement piece and the Native American club is going on a college visit.**

- 6.5 Superintendent - (3 minutes)

**Superintendent Galletti shared he attended Sidney's virtual acceptance to Harvard; she was offered a full scholarship; Sidney has set a high bar for Point Arena Schools. He also noted Jared Sundstrom, who graduated from PAHS, is playing professional baseball with the Seattle Mariners. Mr. Galletti distributed a draft of the updated 3 year Strategic Plan, which drives the LCAP, and he welcomes input.**

- 6.6 Arena Elementary Teachers - (3 minutes)

- 6.7 Point Arena High School Teachers - (3 minutes)

**Board Meeting Minutes – April 10, 2024**

Lillian McFarland distributed the teacher's reports; the Arena Elementary and Point Teacher's Unions have combined into Point Arena Teacher's Union (PATU). Ms. McFarland shared congratulations to Sidney on her acceptance to Harvard - everyone is proud of her. Sidney will be the lead in the PAHS student play *Sherlock Holmes*.

6.8 Classified Employees Report – (3 minutes)

## **Section 7: DISCUSSION**

7.1 Student Achievement – Arena ELD

Principal Egger provided a handout showing the Summative ELPAC testing data from Feb.1 2024 through May 31, 2024. The goal is for students to be English proficient by 3<sup>rd</sup> grade. 64 students are ELPAC testing this year; there are 3 students left to test. We are seeing good growth in Language Learners, though achievement is low.

## **Section 8: DISCUSSION WITH POSSIBLE ACTION**

8.1 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools Resolution No. PAS-24-6114 regarding Brown Act Resolution to Permit Video/Audio conferenced Governing Board Meetings (Pg.1).  
<https://pointarenaschools.org/wp-content/uploads/2024/04/2.-Item-8.1-Pg-1.pdf>

A motion was made by Hillscan and seconded by Bechtol to adopt Point Arena Schools Resolution No. PAS-24-6114 regarding Brown Act Resolution to Permit Video/Audio conferenced Governing Board Meetings

MSC: Hillscan/Bechtol                      Student Board Member: Absent                      Board Vote: 7-0-0-0

8.2 **Discussion with possible action:** consideration of and possible action to adopt Point Arena Schools District Resolution No. PAS-24-6115, Staff Appreciation Week, May 6-10, 2024 (Pgs. 2-3).  
<https://pointarenaschools.org/wp-content/uploads/2024/04/3.-Item-8.2-Pgs.-2-3.pdf>

A motion was made by Hillscan and seconded by Bechtol to approve the Point Arena Schools District Resolution No. PAS-24-6115, Staff Appreciation Week, May 6-10, 2024 as amended.

Change dates, change the word groom to prepare

MSC: Hillscan/Bechtol                      Student Board Member: Absent                      Board Vote: 7-0-0-0

## **Section 9: CONSENT AGENDA (ACTION ITEM)**

A. Minutes

A.1 Approve the minutes from the Regular Board of Trustee's meeting held on March 13, 2024 (Pgs. 4-10). <https://pointarenaschools.org/wp-content/uploads/2024/04/4.-Item-A.1-Pgs.-4-10.pdf>

B. Finances

Board Meeting Minutes – April 10, 2024

- B.1 Accept Point Arena Schools March 2024 Commercial Warrant Registers (Pgs. 11-31).  
<https://pointarenaschools.org/wp-content/uploads/2024/04/5.-Item-B.1-Pgs.-11-31.pdf>
- B.2 Accept Point Arena Schools March 2024 Purchase Order Registers (Pgs. 32-33).  
<https://pointarenaschools.org/wp-content/uploads/2024/04/6.-Item-B.2-Pgs.-32-33.pdf>
- B.3 Accept Point Arena Schools March 2024 Budget Transfer Registers (Pgs. 34-40).  
<https://pointarenaschools.org/wp-content/uploads/2024/04/7.-Item-B.3-Pgs.-34-40.pdf>
- B.4 Accept Arena Union Elementary School Student Body Reports for the month of March 2024 (Pgs. 41-43).  
<https://pointarenaschools.org/wp-content/uploads/2024/04/8.-Item-B.4-Pgs.-41-43.pdf>
- B.5 Accept Point Arena High School Student Body Reports for the month of March 2024 (Pgs. 44-49).  
<https://pointarenaschools.org/wp-content/uploads/2024/04/9.-Item-B.5-Pgs.-44-49.pdf>

D. Other

- D.1 Approve the amended MOU between Point Arena Joint Union High School District and Action Network for the term February 1, 2024 to June 10, 2024 (Pgs. 50-51).  
<https://pointarenaschools.org/wp-content/uploads/2024/04/10.-Item-D.1-50-51.pdf>
- D.2 Approve the Arena Union Elementary School District 2022-23 Bond Continuing Disclosure Report (Pgs. 52-65).  
<https://pointarenaschools.org/wp-content/uploads/2024/04/11.-Item-D.2-Pgs.-52-65.pdf>
- D.3 Approve the Agreement between Arena Union Elementary School District and KNN Public Finance for Municipal Advisory Services for Annual Continuing Reporting and SB1029 Filings (Pg. 66). <https://pointarenaschools.org/wp-content/uploads/2024/04/12.-Item-D.3-Pg.-66.pdf>
- D.4 Approve the Williams Quarterly Complaint Report – Third Quarter 2023-24 (Jan-March.) (Pg. 67).  
<https://pointarenaschools.org/wp-content/uploads/2024/04/13.-Item-D.4-Pg.-67.pdf>

**A motion was made by Hillscan and seconded by Bechtol to approve the Consent Agenda.**

**MSC: Hillscan/Bechtol**

**Student Board Member: Absent**

**Board Vote: 7-0-0-0**

**Section 10: CORRESPONDENCE**

- 10.1 Superintendent Galletti accepted the resignation of Monica Benedict, effective 4/1/2024.

**Section 11. ITEMS FOR NEXT MEETING/NEXT MEETING DATE/ADJOURNMENT**

- 11.1 Items for Next Board Meeting – CHKS results, counselor presentation, Superintendent evaluation
- 11.2 Next Regular Meeting: May 8, 2024
- 11.3 Adjournment

**Board Meeting Minutes – April 10, 2024**

**A Motion was made by Wilder to adjourn the meeting and seconded by Bechtol.**

**The meeting was adjourned at 5:31 PM.**

\*\*\*\*\*

**Approved and entered into the official minutes of the Point Arena Schools on this 8<sup>th</sup> day of May, 2024.**

\_\_\_\_\_  
**Clerk of the Board**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Mr. Warren Galletti, Secretary of the Board**

\_\_\_\_\_  
**Date**